

ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on September 11, 2014 at 5:00 p.m.

On roll call were members: Kierstyn, Jensen and Roseberry

Others attending were Mayor Baumgartner, Chief Anderson, Street Superintendent Mead and Clerk Winters

Motion by Jensen, Second by Kierstyn to approve the corrected minutes of the August 14, 2014 meeting as printed. All voted aye.

Petitions & Communications: Discussion was held on the fence ordinance. This will be discussed further at the next meeting.

Agenda Items

Discussion Relating to Village of Friendship – ATV Ordinance. Clerk Winters and Street Superintendent Mead stated that they had met with Kirk Russell and requested proposed trail maps through the Townships.

Recommendation Relating to Implementation of Municipal Court Ordinance. No current status.

Discussion Relating to Utility Rate Ordinance. Clerk Winters stated that all ordinances pertaining to the Utility Increase will need to be amended.

Discussion Relating to Surety Bond. Attorney Riffle had sent a letter regarding a Developer's Option to Provide a Surety Bond or Letter of Credit for Council to review and possibly adopt. Mayor Baumgartner will get a sample ordinance from Attorney Riffle.

Discussion Relating to the Code of Ordinance and Codification Updates. Clerk Winters distributed a list of the all ordinances that the Committee had reviewed and of changes with newly proposed ordinances that need to be considered.

Motion by Kierstyn, Second by Jensen to adjourn. All voted aye.

Julie Roseberry/jlw

Committee Chairperson

NEXT COMMITTEE MEETING: October 9– 5:00 p.m.

Agenda Items: Fence Ordinance
Implementation of Municipal Court
ATV Route
Personnel Policies Handbook
Review Ordinance Codification